



## **Texas Statewide Health Coordinating Council**

### **Agenda**

#### **Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee Teleconference Meeting**

**Wednesday, September 28, 2011**

**10:00 a.m. to 12:00 p.m.**

**Teleconference from**

**Department of State Health Services**

**1100 W. 49th Street**

**Moreton Building, Room 660**

**Austin, TX 78756-3199**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of September 28, 2011 Agenda**
- 4. Approval of Minutes of April 6, 2011 Meeting**
- 5. Discussion and Possible Approval of TCNWS Operations Plan for January 2012 – December 2013 – Aileen Kishi**
- 6. Discussion and Possible Approval of Policy and Procedures on Request for Data – Aileen Kishi**
- 7. Progress Report on the Home Health and Hospice Nurse Staffing Study – Michelle Kim**
- 8. Progress Reports on the 2011 Nursing Educational Program Information Survey (NEPIS) and Compliance Audit of Nursing Educational Programs (CANEP) and 2012 Hospital Nurse Staffing Survey (HNSS) – Pamela Wiebusch**
- 9. Report from TCNWS - Aileen Kishi and Elizabeth Poster**
- 10. Nominations for Employer of Nurses and Texas Association of Vocational Nursing Educators Representatives to Serve on the TCNWS Advisory Committee**
- 11. Report from Statewide Health Coordinating Council – Bobby Schmidt**

- 12. Legislative Update on the 82<sup>nd</sup> Legislative Session – Clair Jordan and Elizabeth Sjoberg**
- 13. Report from the Texas Team –Alexia Green**
- 14. Future Meeting Dates for TCNWS Advisory Committee**
- 15. Public Comment**
- 16. Adjourn**

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**\*NOTE: Nursing Workforce Advisory Committee may act upon any agenda item.**